

**Electronic Articles of Incorporation
For**

P14000031822
FILED
April 08, 2014
Sec. Of State
msolomon

SUPER POLLO GRILL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SUPER POLLO GRILL, INC.

Article II

The principal place of business address:
1504 S.W. 7TH AVE.
RUSKIN, FL. US 33570

The mailing address of the corporation is:
5921 36TH AVE. E.
PALMETTO, FL. US 34221

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
LUIS NOVOA
5921 36TH AVE. E.
PALMETTO, FL. 34221

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUIS NOVOA

Article VI

The name and address of the incorporator is:

LUIS NOVOA
5921 36TH AVE. E.

PALMETTO, FL 34221

Electronic Signature of Incorporator: LUIS NOVOA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUIS NOVOA
5921 36TH AVE. E.
PALMETTO, FL. 34221 US

Title: VP
LAZARO CARDENAS
3505 PETROVA CIRCLE
RUSKIN, FL. 33570 US

Article VIII

The effective date for this corporation shall be:

04/07/2014